

PRESENTATION BY THE LONG BEACH INTERNATIONAL CITY BANK MARATHON

PROCLAMATION PRESENTED FOR SMALL BUSINESS MONTH

PROCLAMATION PRESENTED FOR DIVERSITY MONTH

PRESENTATION BY MIKE ARNOLD,
CITY OF LONG BEACH ADVOCATE IN SACRAMENTO,
ON RECENTLY CONCLUDED CALIFORNIA LEGISLATIVE SESSION

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

CONTINUED HEARING:

- Received supporting documentation into the record, considered the Hearing Officer's report, concluded the hearing, overruled the decision of the Director of Financial Management denying application for a business license to operate a kitchen (Lic. No. 20049670), and granted applicant's request for such a business license with conditions as set forth in the comm'n. from the City Atty. (Doc. 6)
1.

Report and determination of Hearing Officer regarding appeal of Yankee Doodles, Ltd. from the decision of the Director of Financial Management of an administrative rejection of a business license application for Yankee Doodles, located at 4100 E. Ocean Boulevard. (City Clerk) (District 3) (City Attorney, relative to same and transmitting conditions.)
- Suggested Action: Receive supporting documentation into the record, consider the Hearing Officer's report, conclude the hearing, and grant or deny the business license.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2-13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. (Doc. 29)
2.

AUTHORIZE CITY MANAGER to execute Second Amendment to Contract No. 25945 with KPMG to complete annual financial audits by extending term for one year and to increase the compensation during the extended term to an amount not to exceed \$390,380. (City Auditor)

Auth'd. City Mgr. and increased. (Doc. 30)	3.	AUTHORIZE CITY MANAGER to execute all necessary documents with Community Health Councils, Inc., for the REACH 2010: "African Americans Building a Legacy of Health" project for a period of one year and INCREASE appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$25,000. (Health and Human Services) (Citywide)																																	
Auth'd. City Mgr. (Doc. 7)	4.	AUTHORIZE CITY MANAGER to execute First Amendment to Agreement No. 27454, and any subsequent amendments, with Malinda Waddell, dba, Forensic Nurse Specialists, for Sexual Assault Response Team services for a period of one year in an amount not to exceed \$100,000. (Health and Human Services) (Citywide)																																	
Auth'd. City Mgr. (Doc. 8)	5.	AUTHORIZE CITY MANAGER to execute an Assignment Consent Agreement with Equiva Trading Company and Shell Trading (US) Company for the Crude Oil Sales Contract for the Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit. (Oil Properties) (Districts 1,2)																																	
Determined and auth'd. City Mgr. (Doc. 31)	6.	DETERMINE granting of Facility/Pipeline Permit Supplement No. S-47-02 under existing Facility/Pipeline Permit No. P-31-51 to Oil Operators, Inc., to allow installation of a waste water pipeline in City streets will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit supplement. (Public Works) (Districts 6,7)																																	
Determined and auth'd. City Mgr. (Doc. 32)	7.	DETERMINE granting of Facility/Pipeline Permit No. P-218-02 to Graner Oil Company to allow the installation of two oil production pipelines in Linden Avenue and Spring Street will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (Districts 6,7)																																	
Auth'd. City Mgr. and auth'd. City Mgr. (Doc. 33)	8.	AUTHORIZE CITY MANAGER to execute Amendment to Agreement No. 26759 with Boyle Engineering for as-needed architectural and engineering services, to extend the term of the agreement for one year and to increase the total amount of the agreement by \$50,000 not to exceed \$350,000 and AUTHORIZE CITY MANAGER to execute additional amendments relative to the extension of the term, as needed, to authorize additional services if required within the provisions of the agreements, and to adjust the fee schedule of hourly rates for inflation. (Public Works) (Citywide)																																	
Concurred in recommendation. (Doc. 34)	9.	CONCUR IN RECOMMENDATION of Federal Legislation and Environmental Affairs Committee to receive and file communication regarding update on federal advocacy efforts from E. Del Smith and Company.																																	
Concurred in recommendation. (Doc. 9)	10.	CONCUR IN RECOMMENDATION of Housing and Neighborhoods Committee to receive and file communication regarding presentation by Long Beach City College sociology class.																																	
R & F. (Doc. 10)	11.	RECEIVE AND FILE the following minutes: Civil Service Commission, September 18, 2002																																	
Ref'd. to City Atty. (Docs. 11-26)	12.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Joshua Alexander</td><td>\$</td><td>702.55</td></tr><tr><td>Automobile Club of Southern Calif., subrogee of Ann Howard</td><td></td><td>2,420.28</td></tr><tr><td>Betty Ann Balfour</td><td></td><td>1,172.36</td></tr><tr><td>Destinee Black</td><td></td><td>44.37</td></tr><tr><td>Theresa Blackman</td><td></td><td>Amount Unknown</td></tr><tr><td>Eva Cabrera</td><td></td><td>Amount Unknown</td></tr><tr><td>Maren Carmona</td><td></td><td>173.69</td></tr><tr><td>Natieyea Ford</td><td></td><td>75,000.00</td></tr><tr><td>Paul J. Hunter</td><td></td><td>3,959.32</td></tr><tr><td>Julia Johnson</td><td></td><td>820.00</td></tr><tr><td>Raymond Jordan</td><td></td><td>135.00</td></tr></table>	Joshua Alexander	\$	702.55	Automobile Club of Southern Calif., subrogee of Ann Howard		2,420.28	Betty Ann Balfour		1,172.36	Destinee Black		44.37	Theresa Blackman		Amount Unknown	Eva Cabrera		Amount Unknown	Maren Carmona		173.69	Natieyea Ford		75,000.00	Paul J. Hunter		3,959.32	Julia Johnson		820.00	Raymond Jordan		135.00
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October 8, 2002

Patricia H. Ladd	98.00
Andrew N. Lampkin	1,730.52
Mercury Casualty Company, subrogee for Beverly M. Burns	1,894.14
Nancy D. Miller	507.56
Brent Rider	1,350.00

Approved. (Docs. 27-28) 13. **APPROVE** Proclamations proclaiming October 2002, as Small Business Month, and Cultural Diversity Month.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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| R & F. (Doc. 4) | 14. Councilmember Rob Webb, Eighth District, making presentation regarding completion of new pocket park at Orange Avenue and San Antonio Drive. |
| Withdrawn from agenda. | 15. Councilmember Rob Webb, Eighth District, regarding health care benefit or in-lieu payment for employees of Proposition "L" contractors.
Suggested Action: Refer to Mayor's Budget Advisory Committee, and Economic Development and Finance Committee to review policy relative to providing health care benefit or in-lieu payment for employees of Proposition "L" contractors; and request City Manager to report back with possible opportunities for privatizing other City services pursuant to Section 1806 of the City Charter in order to maximize saving to the taxpayers, while providing assurance that no City employees are displaced. |
| Concurred in recommendation. (Doc. 35) | 16. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding a proposal to name the park adjacent to Alamitos Bay Marina Basin 8 as Jack Nichol Park be received and the proposal to rename the park approved.
Suggested Action: Concur in recommendation of Committee. |
| Auth'd. City Mgr. to execute agreement in the amount of \$1,300,000 to fund arts and cultural activities for a period of one year. (Doc. 36) | 17. Acting City Manager, regarding agreement with the Public Corporation for the Arts of the City of Long Beach, Inc., to fund arts and cultural activities. (Citywide)
Suggested Action: Authorize City Manager to execute agreement in the amount of \$1,300,000 to fund arts and cultural activities for a period of one year. |
| Auth'd. City Mgr. to execute agreement in the amount of \$137,500 to fund Band activities for a period of one year. (Doc. 37) | 18. Acting City Manager, regarding agreement with the Long Beach Junior Concert Band for Fiscal Year 2003. (Citywide)
Suggested Action: Authorize City Manager to execute agreement in the amount of \$137,500 to fund Band activities for a period of one year. |

R & F. (Doc. 5)

- 18.1. Director of Health and Human Services, regarding presentation on West Nile Virus surveillance and prevention, in response to request by Councilwoman Kell at the meeting of August 13, 2002.

Auth'd. City Mgr. to execute all necessary documents in an amount not to exceed \$225,000 for a two-year period; and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$112,500.. (Doc. 38)

19. Director of Health and Human Services, regarding agreement with the State of California, Department of Health Services, to provide for the development and implementation of the Community Health Action Project. (Citywide)
- Suggested Action: Authorize City Manager to execute all necessary documents in an amount not to exceed \$225,000 for a two-year period; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$112,500.

Auth'd. City Mgr. to execute amendment to provide Family Planning for Teen Pregnancy Prevention Programs, in an amount not to exceed \$250,000 for a one-year period; and auth'd. City Mgr. to execute subcontracts with following organizations for a one-year period: Cambodian Association of America, \$15,000; The Guidance Center, \$15,000; I.C.I. Enterprises, \$5,000; Long Beach BLAST, \$15,000; and Star View Adolescent Center, Inc., \$2,000, for a total amount of \$52,000. (Doc. 39)

20. Director of Health and Human Services, regarding First Amendment to Agreement No. 26717 with the State of California, Department of Health Services, Office of Family Planning, to provide services under the Community Challenge Grant. (Citywide)
- Suggested Action:
1. Authorize City Manager to execute amendment to provide Family Planning for Teen Pregnancy Prevention Programs, in an amount not to exceed \$250,000 for a one-year period.
 2. Authorize City Manager to execute sub-contracts with following organizations for a one-year period: Cambodian Association of America, \$15,000; The Guidance Center, \$15,000; I.C.I. Enterprises, \$5,000; Long Beach BLAST, \$15,000; and Star View Adolescent Center, Inc., \$2,000, for a total amount of \$52,000.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Baker. (Docs. 40-41)

21. Acting Chief of Police, reporting on the application of 7-Eleven, Incorporated and Nardal Incorporated, dba 7-Eleven Store 2174-16569 D, for an alcoholic beverage license at 1994 East 7th Street. (District 2) (Councilmember Baker, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 42)

22. Acting Chief of Police, reporting on the application of Ted Edward Downing, dba Club 5211, for an alcoholic beverage license at 5211 Atlantic Avenue. (District 8)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute amendment adding an amount not to exceed \$110,000. (Docs. 43-44)

23. Director of Public Works, regarding Fourth Amendment to Agreement No. 25706 with Fluor Daniel, Inc., to provide architectural and engineering design services for the Emergency Communications and Operations Center. (District 5) (Director of Public Works, transmitting presentation report.)

Suggested Action: Authorize City Manager to execute amendment adding an amount not to exceed \$110,000.

Auth'd. City Mgr. to execute agreements for a term of ten years, in an annual amount not to exceed \$125,000, exclusive of taxes and fees, plus an annual increase for additional services and cost increases not to exceed ten percent per year. (Doc. 45)

24. Director of Technology Services, regarding agreements with Verizon California, Inc., to provide 911 Emergency Telephone Service to the City's new Emergency Communications and Operations Center. (Citywide)

Suggested Action: Authorize City Manager to execute agreements for a term of ten years, in an annual amount not to exceed \$125,000, exclusive of taxes and fees, plus an annual increase for additional services and cost increases not to exceed ten percent per year.

RESOLUTION:

Adopted Resolution No. C-28094 to install a two-hour time limit for parking Mon. thru Sat. between the hours of 9:00 A.M. and 6:00 P.M. on both sides of the Spring Street Service Road between Snowden Avenue and its terminus west of Snowden Avenue. (Doc. 46)

25. Establishing a two-hour parking limit on both sides of the Spring Street Service Road between Snowden Avenue and its terminus west of Snowden Avenue, between 9:00 A.M. and 6:00 P.M., except Sundays and holidays. (Public Works) (District 5)

Suggested Action: Adopt Resolution to install a two-hour time limit for parking Monday through Saturday between the hours of 9:00 A.M. and 6:00 P.M. on both sides of the Spring Street Service Road between Snowden Avenue and its terminus west of Snowden Avenue.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

26. Affidavit of Service for special meeting of the City Council held October 8, 2002.

Received and made part of permanent record. (Doc. 2)

27. Long Beach International City Bank Marathon Presentation, dated October 8, 2002.

Received and made part of permanent record. (Doc. 3)

28. Michael J. Arnold, Legislative Advocate for City of Long Beach in Sacramento, presenting legislative highlights for 2002 California Legislative Year.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: State Legislative and Environmental Affairs Committee at 3:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
October 15, 2002, Continued hearing considering and approving EIR SCH No. 2002021040 and adopting the Open Space and Recreation Element and related provisions of the Land Use Element of the General Plan. (Citywide)
October 15, 2002, Hearing on recommendation of City Planning Commission to create an oil operating area for the Bellflower oil drill site. (District 3)

October 8, 2002

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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